

Governor's Military Affairs Commission Special Meeting
(Via Teleconference)
November 14, 2007
2:00 pm

Minutes

Call to Order:

GMAC Co-Chair Lisa Atkins, called the meeting to order at 2:07 pm. Co-Chair Atkins explained the meeting of November 29, 2007 was cancelled for lack of agenda items. The purpose of this special meeting was to approve the minutes from the July 10th and September 27th meetings.

Roll Call:

Commissioners Present:

Lisa Atkins, Co-Chair, West Valley
Thomas Finnegan, Co-Chair, Ft. Huachuca 50
Representative John Nelson, Arizona House of Representatives
Mayor James Cavanaugh, City of Goodyear
Mayor Robert Strain, City of Sierra Vista
Mayor Robert Walkup, City of Tucson
Dr. William Carrell, Jr., Tucson
Michael Francis, West Valley Community Action Coalition
Monsignor Richard O'Keeffe, Yuma
Thomas Browning, Brig. Gen., USAF (Ret.)

Commissioners Absent:

Senator Thayer Verschoor, Senate
County Supervisor Lenore Stuart, Yuma
County Supervisor Sandie Smith, Pinal
Priscilla Storm, Diamond Ventures, Tucson
Robert Johnston, Lt. Gen., USMC (Ret.), Tucson

Ex-Officio Members, Governor's Liaison and Staff Present:

Anna Chavez, Military Policy Advisor to the Governor
Angela Shinn, Assistant Deputy Director, Arizona Department of Veterans' Services
Mona Engler, Program Analyst, Arizona Department of Veterans' Services

GMAC Meeting Minutes – July 10, 2007

Commissioner - Monsignor O'Keeffe motioned to approve the minutes. Commissioner - Mayor Cavanaugh second the motion. The minutes were unanimously approved without corrections.

GMAC Meeting Minutes – September 27, 2007

Commissioner - Mayor Cavanaugh motioned to approve the minutes. Commissioner - Monsignor O'Keeffe second the motion. The minutes were unanimously approved with a spelling correction to Commissioner Browning's name.

Commissioner & Governor's Liasion Updates

Commissioner – Thomas Browning mentioned he had not received a response regarding the Aux 1 discussion from Donald Baier, Assistant Attorney General.

Governor's liasion, Anna Chavez mentioned a scheduled conference call with Mr. Baier was unsuccessful. Co-chair Lisa Atkins plans on following up to re-connect with Mr. Baier.

Future Meeting Date and Location

Co-Chair Lisa Atkins provided the next scheduled meeting date of January 31, 2007 to be held in Tucson. She plans on working with the commissioners on the agenda for this meeting.

Adjournment

Co-chair Lisa Atkins adjourned the meeting at 2:20pm.